GOVERNMENT OF INDIA
FINANCE
LOK SABHA

UNSTARRED QUESTION NO:4166
ANSWERED ON:04.05.2007
KETAN PAREKH SCAM
Hasan Chaudhary Munawwar

Will the Minister of FINANCE be pleased to state:

(a) whether the Special Fraud Investigation Office (SFIO) has submitted report on Ketan Parekh Scam;

(b) if so, the outcome thereof; and

(c) the follow-up action taken thereon?

Answer

MINISTER OF THE STATE IN THE MINISTRY OF FINANCE (SHRI S.S. PALANIMANICKAM)

(a): Yes. The Ministry has received the Report of Special Fraud investigation Office (SFIO) on Ketan Parekh Scam on 26.3.2007.

(b) & (c): The report has been forwarded to the Assessing Officer, having jurisdiction over the case(s).